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8/15/96

FLORIDA DIVISION OF CORPORATIONS

TALLAHASSEE, FL 32399

((H96000011401)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
405 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: HILL, WARD & HENDERSON, P.A.  
101 E KENNEDY BLVD  
SUITE 3700  
TAMPA FL 33602-5164-0000-

FAX: (904) 922-4000

CONTACT: BARBARA A MURPHY

PHONE: (813) 221-3900

FAX: (813) 221-2900

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HFC GENERAL PARTNER, INC.

FAX AUDIT NUMBER: H96000011401

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/15/1996

TIME REQUESTED: 14:24:28

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CERTIFICATE OF STATUS: 0

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SECTION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
HFC GENERAL PARTNER, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation shall be: HFC GENERAL PARTNER, INC.

**ARTICLE II**

**Address**

The address of the principal office and the mailing address of this corporation shall be: 1408 North Westshore Boulevard, Suite 900, Tampa, Florida 33607.

**ARTICLE III**

**Existence of Corporation**

This corporation shall have perpetual existence.

**ARTICLE IV**

**Purpose**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by: Stephen B. Strasse II, Esquire  
Hill, Ward & Henderson, P. A.  
P. O. Box 2231, Tampa FL 33601-2231  
(813) 221-3800  
Florida Bar Number 0080070

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**ARTICLE V****Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

**ARTICLE VI****Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 101 East Kennedy Boulevard, Suite 3700 - Barnett Plaza, Tampa, Florida 33602, and the name of the corporation's initial registered agent at such address is STEPHEN B. STRASKE II. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE VII****Incorporators**

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Stephen B. Straske II	101 East Kennedy Boulevard Suite 3700 - Barnett Plaza Tampa, Florida 33602

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**ARTICLE VIII****Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
Stephen B. Straske II

**REGISTERED AGENT CERTIFICATE**

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

  
STEPHEN B. STRASKE II

Date:

August 15, 1988

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FROM HILL, WARD & HENDERSON, P.A.

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: HILL, WARD & HENDERSON, P.A.

ACCT#: 072317001716

CONTACT: BARBARA A MURPHY

PHONE: (813)221-3900

FAX #: (813)221-2900

NAME: HFC GENERAL PARTNER, INC.

AUDIT NUMBER.....H97000002993

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(THU) 2.20.97 11:55/ST. 17:51/NO. 4260294639 P 2

Florida Department of State, Sandra B. Morham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HFC GENERAL PARTNER, INC.

2. The mailing address of the corporation is: 1408 North Westshore Boulevard, Ste. 900

Tampa, Florida 33607

3. Date of incorporation/qualification: 8/15/96 Document number: P96000068298

4. The name and address of the current registered agent and office:

Stephen B. Stranke

101 East Kennedy Boulevard, Ste. 3700

Tampa, Florida 33602

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Stephen F. Story

1408 North Westshore Boulevard, Ste. 908

Tampa, Florida 33607

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of officer, chairman or vice chairman of the board)

2/19/97

(Date)

Stephen F. Story, President

2/19/97

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

2/19/97

(Date)

Stephen F. Story

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR280M(4/93)

Prepared by: Stephen B. Stranke II, Esquire  
8111, Ward & Henderson, P.A.  
P.O. Box 2231, Tampa, Florida 33601  
(813) 221-3900  
Florida Bar No. 0060070

FILING FEE: \$15.00

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